

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
CLOSED SESSION DOCKET  
FOR  
TUESDAY, JANUARY 29, 2002  
AT 9:00 A.M.**

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The City Council will meet in Closed Session on Tuesday, January 29, 2002 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):
  - a. Simmons v. City, et al.,  
S. D. Superior GIC 779299
  - b. Nielsen Dillingham Builders, Inc. v. City  
S.D. Superior GIC 741898.
- II. Conference with Legal Counsel - anticipated litigation, significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):
  - a. Number of cases: six.
- III. Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:
  - A. Property: An approximate 10.3 acre area of Headquarters Point Research Park located west of Wateridge Circle and east of Lusk Boulevard (APN 340-090-55)  
  
Agency Negotiator: Real Estate Assets Director  
  
Negotiating Parties: Life Science Point LLC  
  
Under Negotiation: Seeking direction on property disposition and provisions to include in a Letter of Interest.
  - B. Property: An approximate 4 acre parcel adjacent to Rose Creek in Mission Bay Park (APN 760-035-04)  
  
Agency Negotiator: Real Estate Assets Director

Negotiating Parties: San Diego Mission Bay Boat and Ski Club

Under Negotiation: Lease negotiations for potential relocation from existing site to South Shores area of Mission Bay Park.

C. Property: Approximately 121 acres at 13455 San Pasqual Road (APN 760-170-71)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: Orfila Vineyards

Under Negotiation: Lease amendment for audit deficiency settlement.